



Balcones Canyonlands Conservation Plan Coordinating Committee Meeting Agenda

Friday, April 12, 2002, 10:30 AM-Noon
Commissioners Courtroom
314 W.11th Street, 1st Floor

I. PRESENTATIONS

1. Update on the City of Austin BCP Restructuring – City of Austin
2. BCCP Coordinating Committee Secretary Position - City of Austin, Travis County
3. Law Enforcement Briefing – Travis County, City of Austin
4. Status of Public Participation/Infrastructure Mitigation Process– Travis County, City of Austin
5. Status of Reduced Mitigation Fee Structure – Travis County, City of Austin
6. Land Acquisition and Section 6 Grant Update – Travis County, City of Austin
7. Update on D.C. Trip to brief Interior, Congressional and U.S. Senate Staff – Commissioner Moore, Council Member Wynn
8. Status of Southwest Trails BCCP Mitigation Application #0291 - City of Austin
9. BCCP Issues related to Anderson Mill Road Bond Project – Travis County

II. CITIZEN COMMUNICATIONS

III. ACTION ITEMS

1. Approve 1 year extension of reduced Participation Certificate fee schedule.
2. Amend and approve Record of Decision for August 6, 2001 meeting Action Item #2 to read "The Coordinating Committee voted 2-0 to establish quarterly BCCP Coordinating Committee meeting dates. Following review of schedules and discussion, meeting dates were set for the second Friday of October, January, April, and July. Meetings are scheduled to start at 10:30 AM". In place of "The Coordinating Committee voted 2-0 to establish quarterly BCCP Coordinating Committee meeting dates. Following review of schedules and discussion, meeting dates were set for the second Friday of October, January, March, and June. Meeting are scheduled to start at 10:30 AM".
3. Approve Record of Decision for January 11, 2002 meeting